

Utility Motions for March 7, 2018

1. Motion: Tom Bodkin moved to approve the consent agenda.

Motion seconded: Leon Key

Discussion: Debt Reserve has 2 Certificates of Deposit investments plus another bank account with Bank of New York Mellon. Debt Reserves does require an amount in reserves for the Utility's outstanding bond balances. 6 taps for residential homes were sold in February.

Motion passed unanimously.

2. Motion: Tom Bodkin moved to recommend to Council to approve the repair to the Sanitary Sewer at 511 East Main (between Hillcrest & Adams) at a cost not to exceed \$5,975.00 by Hydromax.

Motion seconded: Christy Powell

Discussion: 12 feet of 8-inch clay pipe must be replaced plus several "y's" and lampposts.

Motion passed unanimously.

3. Motion: Tom Bodkin moved to recommend to Council to approve the request to close East Main Street between Hillcrest and Adams to allow the sanitary sewer repair at 511 East Main.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

4. Motion: Tom Bodkin moved to recommend to Council to approve the request to replace 3 obsolete Variable Frequency Drives (VFD) at Lift Station #3 at a cost not to exceed \$21,801.00 plus freight from Electric Motors, Inc.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

5. Motion: Tom Bodkin moved to recommend to council to waive the standard and allow Tommy Car Wash to tap into the 6-inch Apple Center private sewer subject to appropriate legal protection approved by the Town's attorney.

Motion seconded: Leon Key

Discussion: Design drawings that include oil protection, sand and grit removal, lift station design are required and all other standards must be met before approval.

Motion passed unanimously.

6. Motion: Tom Bodkin moved to recommend to council to allow the Utility Office to set up a payment plan over a six-month period for Lara Inserto, 5566 Frame Road, in order to pay the March 2018 increased amount, due to high consumption, with no interest or late fees as long as the regular monthly charge is paid each month by the due date.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

7. Motion: Tom Bodkin moved to recommend to Council to allow the Heritage Woods Healthcare Facility proposed 8" sanitary sewer lateral to connect to the existing manhole on the 18" trunk line.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

8. Motion: Tom Bodkin moved to recommend to Council to allow Lot 9 in Arbor Pointe to connect to the manhole through a private easement across Lot 8 for the lateral connection.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

9. Motion: Tom Bodkin moved to recommend to Council to approve the request to move forward with the design of the Yorkshire Court Sanitary Sewer Replacement Project.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

10. Motion: Tom Bodkin moved to recommend to Council to engage Commonwealth Engineering Inc (CEI) to prepare development study costs for the following Inflow & Infiltration (I&I) reduction projects: a. The Briarwood Area I&I Reduction Project, b. The Downtown Area I&I Reduction Project, and c. The Lift Station 2 Area I&I Reduction Project (Forest Park).

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

11. Motion: Tom Bodkin moved to recommend to Council to approve the Fats, Oils and Grease (FOG) permit for Sonic Drive-in, Permit No. 030318.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

12. Motion: Tom Bodkin moved to recommend to Council to pay Indiana American Water \$3,000.00 to move the water line at 420 Cypress Street as part of the sanitary sewer relocation project.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

13. Motion: Tom Bodkin moved to recommend to Council to direct CEI to bid the Newburgh Elementary School Sanitary Sewer Relocation Project.

Motion seconded: Christy Powell

Discussion: Christy will contact the Superintendent of Warrick County Schools to work on obtaining an easement for the sanitary sewer relocation.

Motion passed unanimously.

14. Motion: Tom Bodkin moved to recommend to Council to allow CEI to prepare a construction engineering agreement for the Lenn Lane Sanitary Sewer Project.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

15. Motion: Tom Bodkin moved to recommend to Council to approve a contract amendment for construction engineering and record drawings for 515 Saint Catherine Street Sanitary Sewer Relocation Project.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

16. Motion: Tom Bodkin moved to recommend to Council to engage CEI to prepare the Summit Point Trunk Line Study.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

17. Motion: Tom Bodkin moved to recommend to Council to approve the 2017 Capacity, Management, Operation and Maintenance (CMOM) report.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

18. Motion: Tom Bodkin moved to recommend to Council to pay John Mattingly Homes \$39,500.00 for betterment of the manhole in Driftwood Parke.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

19. Motion: Tom Bodkin moved to recommend to Council to pay Maken Corporation \$7,085.00 for reimbursement of engineering costs to investigate the possible sewer betterment for Baywater at Berkshire.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

20. Motion: Tom Bodkin moved to remove the tap ban on Oakpark Subdivision lots 18 and 20 through 24 contingent upon confirmation that adequate cover now exists over the laterals.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

21. Motion: Tom Bodkin moved to adjourn the meeting.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.